

## Message Text

CONFIDENTIAL

PAGE 01 STATE 185032

21

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 TRSE-00 L-03 /024 R

DRAFTED BY EUR/CE:RCASAGRANDE:EM

APPROVED BY EUR;RDVINE

EUR/CE:LHEICHLER

SEC:SALLEN

----- 025580

R 270009Z JUL 76

FM SECSTATE WASHDC

TO AMCONSUL ZURICH

INFO AMEMBASSY BERN

C O N F I D E N T I A L STATE 185032

E.O. 11652: GDS

TAGS: CFFD, SZ

SUBJECT: SEC REQUEST FOR ASSISTANCE

1. SEC HAS ASKED DEPARTMENT IF CONGEN COULD ASCERTAIN  
FULL NAME OF INDIVIDUAL OR FIRM LISTED UNDER ZURICH  
TELEPHONE NUMBER 129 5011. SEC HAS PROVIDED DEPARTMENT  
WITH NAME OF SNIDER (SIC) AS POSSIBLE INDIVIDUAL CONNECTED  
WITH THIS NUMBER.

2. INFO IS NEEDED IN INVESTIGATION OF FRAUD CASE  
INVOLVING 14 MILLION DOLLARS. NUMEROUS PHONE CALLS WERE  
MADE TO THIS NUMBER.

3. SEC WELL AWARE OF POSSIBLE SWISS SENSITIVITIES IN  
MATTERS INVOLVING ITS ACTIVITIES THERE, SO POST SHOULD  
USE ITS DISCRETION IN DETERMINING BEST WAY, IF ANY, TO  
OBTAIN REQUESTED NAME. SEC SUSPECTS NUMBER MAY BE THAT  
OF A BANK.  
KISSINGER

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 27 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** saccheem  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE185032  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RCASAGRANDE:EM  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D760288-0631  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760717/aaaaaovw.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EUR  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** saccheem  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 10 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <10 MAY 2004 by buchant0>; APPROVED <22 SEP 2004 by saccheem>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC REQUEST FOR ASSISTANCE  
**TAGS:** CFED, SZ  
**To:** ZURICH  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006